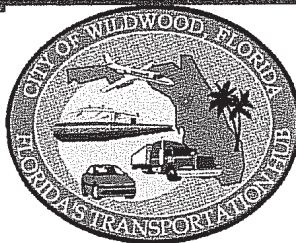


Agenda



Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Robert Smith – City Manager

August 23rd, 2010
7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING – 2 ND FINAL READING	Ordinance No. O2010-15 an ordinance providing for amendments of the City's charter; providing elections be held in November; providing the swearing in to be at the first meeting in January following the previous November elections) (Attachments – Staff Recommends Approval)
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Presentation of plaque to the City of Wildwood for support in raising awareness and inspiring participation in the 2010 Census – (Craig McDade, GIS support; Pam Law & Jason Hargrove, Web Site and facility bookings; etc.) (Attachments)
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on July 26th, 2010 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on August 9th, 2010 (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. None

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2010-24, a resolution declaring one 2005 John Deere Track Hoe and bucket attachment as surplus property (Attachments – Staff Recommends Approval)
2. Resolution No. R2010-25, a resolution declaring various refuse equipment as surplus property (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Review/discussion regarding Lease Agreement between the City of Wildwood and BW City Ministries (Attachments – Board Option)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Letter from the Pilot Club requesting approval for their annual "Walk-A-Thon" - a change of route request – and a Proclamation from the city (Attachments – Staff Recommends Approval)
2. Review/acceptance of Waste Management's offer for vehicles and other refuse equipment (Attachments – Staff Recommends Approval)
3. Review of the estimated value of the 2005 John Deere Track Hoe (now declared surplus) and selection of the quote deemed to be in the city's best interest (Attachments – Staff Recommends Approval)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. **FYI** – Budget Analysis Report for June 2010 (Attachments)